DRAFT 3/02/2010

TOWN OF FREDERICK, COLORADO RESOLUTION NO. 10-R-

A RESOLUTION OF THE TOWN OF FREDERICK, COLORADO,

A RESOLUTION REGARDING PUBLIC RIGHT OF WAY DEDICATIONS ALONG WELD COUNTY ROAD 13, ADJACENT TO DACONO INVESTMENT CO. PROPERTY, ADOPTING CERTAIN FINDINGS OF FACT AND CONCLUSIONS FAVORABLE TO ACCEPTANCE OF THE DEDICATIONS.

WHEREAS, the Board of Trustees of the Town of Frederick, Colorado, on March 9, 2010, reviewed the dedication deed of Michael Strear and Dacono Investment Co., LLLP, ("Grantors") 6825 E Tennessee Ave Ste 235, Denver, Co 80224, for the dedication for public rights of way of the following real property; to wit:

TWO PARCELS OF LAND FOR WELD COUNTY ROAD 13 (WCR 13), BEING LOCATED IN THE E1/2 OF SEC. 36, T2N, R68W OF THE SIXTH PRINCIPAL MERIDIAN (6TH P.M.), TOWN OF FREDERICK, COUNTY OF WELD, STATE OF COLORADO, as more particularly described in Exhibit A; and

BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE TOWN OF FREDERICK, COLORADO, AS FOLLOWS:

Section 1. Findings of Fact.

- A. The Grantors' dedication and supporting documents are in substantial compliance with the *Frederick Land Use Code* for dedications of land for public rights of way.
- B. The dedications are compatible with adjacent land uses and conform to the requirements and standards established in *Article 4*, *Subdivision Regulations*, of the *Frederick Land Use Code*.
- C. The dedications will facilitate creation and development of the Grantors' proposed subdivision pursuant to the requirements and standards established in *Article 4*, *Subdivision Regulations*, of the *Frederick Land Use Code*.
- D. The dedications as proposed preserve the health, safety, welfare and interest of the citizens of the Town of Frederick, Colorado.

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Section 2. Conclusions and Order Approving the Dedication of Public Rights of Way.

- A. The proposed dedications comply with the applicable sections of *Article 4*, *Subdivision Regulations*, of the *Frederick Land Use Code*.
- B. The dedications are approved subject to the following conditions of approval:
 - (1) A detailed Memorandum of Agreement for Public Improvements (MOAPI) shall be prepared and signed prior to recording any Final Plat subdividing the adjacent lands owned by Grantors.
 - (2) Any associated development of Grantors' real property adjacent to the dedicated real property shall provide for the installation of eight foot (8') wide sidewalks along the adjacent portions of WCR 13 or Colorado Blvd., or similar pedestrian-access improvement, in accordance with the Town's adopted *Design Standards and Construction Specifications* and as detailed in a subsequent MOAPI.
 - (3) Grantors did not provide independent legal verification of title to the subject property, and Town reserves the right to vacate its interest in the property and seek replacement land dedication from Grantors in the event Grantors' title is subsequently shown to be invalid at the time of the dedication.
- D. The proposed dedications of public right of way along WCR 13, subject to the above conditions, should be granted approval.

INTRODUCED, READ, PASSED, AND SIGNED THIS 9th DAY of MARCH, 2010.

ATTEST:	TOWN OF FREDERICK		
By	By		
Nanette Fornof, Town Clerk	Eric Doering, Mayor		

DEED OF DEDICATION

KNOW ALL MEN BY THESE PRESENTS, that the undersigned Grantor(s), for good and valuable consideration, receipt of which is hereby acknowledged, do(es) hereby sell, grant and convey unto the Town of Frederick, a Colorado municipal corporation, the following described parcel of land situate in the County of Weld, State of Colorado, to-wit:

SEE ATTACHED EXHIBITS "A" and "B"

with all its appurtenances and warrant(s) the title to the same, free and clear of all liens and encumbrances, subject to reservations, agreements and restrictions of record, and existing easements, if any.

The above described property is to be used for street and utility purposes, which purposes shall include, but not be limited to, streets, sidewalks, curbs, gutters, utility lines, structures, equipment, apparatus and poles.

Acceptance of this conveyance by the Town of Frederick, Colorado, shall not impose upon said Town any obligation for the opening, widening, installation, improvement or maintenance of the above described property for any purpose, which obligation shall arise, if at all, only by separate action of the Frederick Board of Trustees.

Signed this	day of _		, 2010.		
		Grantor: 1	Dacono Investm	ient Co., a lim	nited Partnership
			Ву		
			N	Aichael Strear	, Manager
STATE OF COLORAD	O))ss.				
COUNTY OF WELD)				
	instrument was , 2010 by _	_			•
My commissio	n expires:				
Witness My ha	nd and official	seal.			

Notary Public

ACCEPTANCE

Notary Public

My commission expires:

(Legal Description)

PROPERTY DESCRIPTION

Exhibit A (1 of 4)

Two parcels of land, for Weld County Road No. 13 (WCR13) Right-Of-Way (ROW), being parts of the East Half (E1/2) of Section Thirty-six (36), Township Two North (T.2N.), Range Sixty-eight West (R.68W.) of the Sixth Principal Meridian (6th P.M.), Town of Frederick, County of Weld, State of Colorado, and being more particularly described as follows:

South Parcel

COMMENCING at the East Quarter (E1/4) Corner of said Section 36 and assuming the East line of the Southeast Quarter (SE1/4) of said Section 36 as bearing South 00°01'37" West, being a Grid Bearing of the Colorado State Plane Coordinate System, North Zone, North American Datum 1983/92, a distance of 2657.54 feet with all other bearings contained herein relative thereto:

THENCE South 00°01'37" West along said East line a distance of 1108.92 feet to the Northerly corner of that parcel of land described in that Warranty Dood (WD) recorded April 17, 1980 in Book 900 as Reception No. 1822483 of the records of the Weld County Clerk and Recorder (WCCR), said point being the beginning point of a curve, said curve being non-tangent to aforesaid line; THENCE along the Westerly line of that parcel of land described in said WD, also being along the arc of a curve which is concave to the Northwest a distance of 229.98 feet, said curve having a radius 1869.86 feet, a central angle of 07°02'50" and a long chord bearing South 09°35'23" West a distance of 229,84 feet to the POINT OF BEGINNING:

THENCE continuing along said Westerly line also being along the arc of a curve which is concave to the Northwest a distance of 124.69 feet, said curve having a radius of 1869.86 feet, a central angle of 03°49'14" and a long chord bearing South 15"01'25" West a distance of 124,66 feet;

THENCE North 50°07'09" West a distance of 26.13 feet; THENCE North 89°58'22" West a distance of 49.50 feet;

THENCE North 00°01'38" East a distance of 60,00 feet:

THENCE South 89°58'22" East a distance of 49.50 feet;

THENCE North 50°10'24" East a distance of 68.15 feet to the POINT OF BEGINNING.

Said parcel contains 6,104 sq. ft., more or less (±), and is subject to any rights-of-way or other easements of record or as now existing on said described parcel of land.

North Parcel

COMMENCING at the East Quarter (E1/4) Corner of said Section 36 and assuming the East line of the Southeast Quarter (SE1/4) of said Section 36 as bearing South 00°01'37" West, being a Grid Bearing of the Colorado State Plane Coordinate System, North Zone, North American Datum 1983/92, a distance of 2657.54 feet with all other bearings contained herein relative thereto:

THENCE North 00°07'20" West stong the East line of the Northeast Quarter (NE1/4) of said Section 36 a distance of 78.96 feet;

THENCE South 89°52'40" West a distance of 30.00 feet to a line being Thirty (30) feet, as measured at a right angle, Westerly of and parallel with said East line, said point being the POINT OF BEGINNING:

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THENCE North 07°15'18" West a distance of 528.04 feet to a Point of Curvature (PC);

THENCE along the arc of a curve which is concave to the East a distance of 318.70 feet, said curve having a radius of 2560.00 feet, a central angle of 07°07'58" and a long chord bearing North 03°41'19" West a distance of 318.49 feet to a Point of Tangency (PT);

THENCE North 00°07'20" West a distance of 326.00 feel;

THENCE North 50°20'09" West a distance of 121.27 feet;

THENCE South 89°27'33" West a distance of 73.13 feet;

THENCE North 00°32'27" West a distance of 60.00 feet;

THENCE North 89°27'33" East a distance of 73.13 feet;

THENCE North 49°15'15" East a distance of 123.36 feet:

THENCE North 00°07'20" West a distance of 87.53 feet to a PC;

THENCE along the arc of a curve which is concave to the East a distance of 353.87 feet, said curve having a radius of 2560.00 feet, a central angle of 07°55'12" and a long chord bearing North 03°50'16" East a distance of 353.58 feet to a PT;

THENCE North 07°47'52" East a distance of 273.51 feet to a PC;

THENCE along the arc of a curve which is concave to the West a distance of 337.28 feet, said curve having a radius of 2440.00 feet, a central angle of 07°55'12" and a long chord bearing North 03°50'16" East a distance of 337.01 feet to said line being 30 feet Westerly of and parallel with the East line of the NE1/4 of

THENCE South 00°07'20" East along said line being 30 feet Westerly of and parallel with the East line of the NE1/4 of said Section 36 a distance of 2433.11 feet to the POINT OF BEGINNING.

Said parcel contains 3.553 acres, more or less (±), and is subject to any rights-of-way or other easements of record or as now existing on said described parcel of land.

SURVEYOR'S STATEMENT

I, Steven A. Lund, a Colorado Registered Professional Land Surveyor do hereby state that this Property Description was prepared under my personal supervision and checking, and that it is true and correct to the best of my knowledge and belief.

Steventy, Lund - on Helidity of King Surveyors, Inc. Colorado Registrone Professional Land Surveyor #34995

CO REGIO

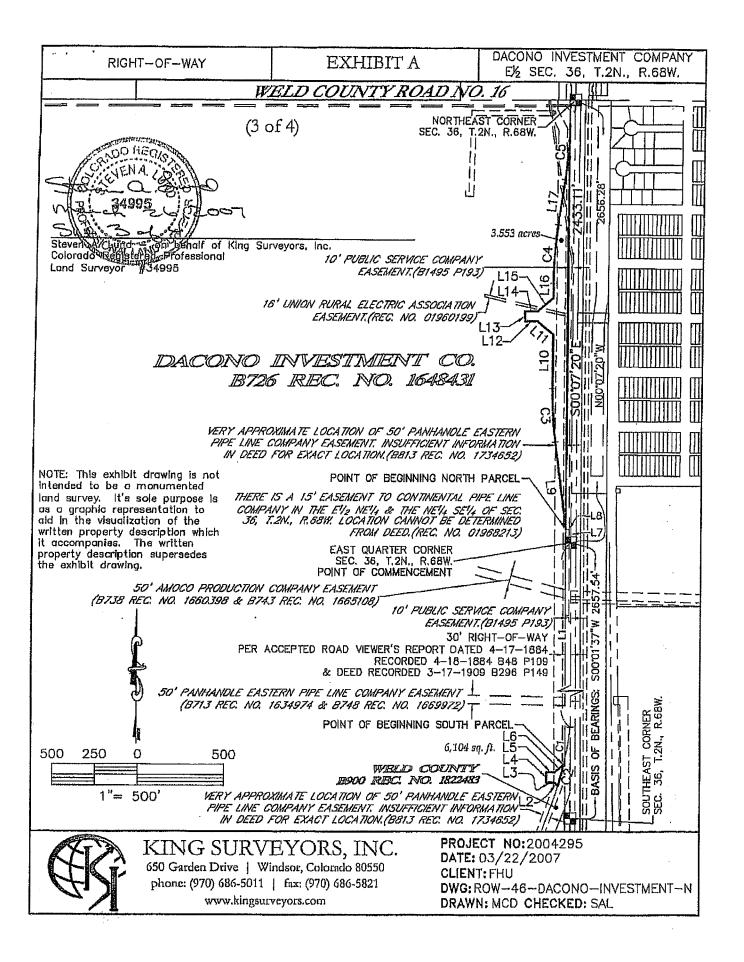
KING SURVEYORS, INC.

650 Garden Drive Windsor, Colorado 80550

(970) 686-5011

JN: 2004295

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(4 of 4)

LINE TABLE					
LINE	BEARING	LENGTH			
L1	S00°01'37"W	1108.92			
L2	N50'07'09"W	26.13'			
L3	N89'58'22"W	49,50'			
L4	N00'01'38"E '	60.00'			
L5	S89'58'22"E	49.50'			
L6	N50'10'24"E	68.15			
L7	N00'07'20"W	78.96'			
L8	S89'52'40"W	30,00'			
L .9	N0715'18"W	528.04			
L10	N00'07'20"W	326.00'			
L11	N50'20'09"W	121.27'			
L12	S89'27'33"W	73.13'			
L13	N00'32'27"W	60.00'			
L14	N89'27'33"E	73.13			
L15	N49'15'15"E	123.36'			
L16	N00'07'20"W	87.53'			
L17	N07'47'52"E	273.51'			

CURVE TABLE						
CURVE	LENGTH	RADIUS	DELTA	CHORD	CH BEARING	
C1	229.98'	1869.86	07'02'50"	229.84'	S09'35'23"W	
C2	124.69'	1869.86'	03'49'14"	· 124.66'	S15'01'25"W	
C3	318.70'	2560.00'	07'07'58"	318,49'	N03'41'19"W	
C4	353.87'	2560.00'	07'55'12"	353,581	N03'50'16"E	
C5	337.28'	2440.00	07*55'12"	337.01'	NO3'50'16"E	



Steven A Cliffol All Sehalf of King Surveyors, Inc. Colorado Registered Professional Land Surveyor #34995



KING SURVEYORS, INC. 650 Garden Drive | Windsor, Colorado 80550

650 Garden Drive | Windsor, Colorado 80550 phone: (970) 686-5011 | fax: (970) 686-5821 www.kingsurveyors.com PROJECT NO:2004295 DATE: 03/22/2007

CLIENT: FHU

DWG: ROW-46-DACONO-INVESTMENT-N

DRAWN: MCD CHECKED: SAL

EXHIBIT "B"

(Map)

